

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Chief Deputy Auditor:

Catherine A Stockhoff

\*Louis Linkel opens meeting with pledge of allegiance

I. Mike Kramer of Pinnacle Group, Inc (Health Ins)

- a. Mike Kramer if you wanted to leave Med Ben you would have to pay out Med Ben (estimate of \$124,900.00). Total projected cost is \$793,817.00 vs. Anthem being at \$868,816.00. You do have a claims maximum cap of \$751,602.00. Anthem looks at current claims. This should stay proportionately correct. It looks like you have had some bad claim years and are starting to clean up. You have two things you can effect – 1-you can change your plan design around and look at higher deductibles (effects your aggregate of claims) but don't think that is a problem in your group but 2=with large claims, that is something that is more controlled with complete care management/total plan that helps your employees work through and learn conditions about themselves they didn't know. The goal is to work harder to move claims cost down or keep it flat.
- b. Thomas Wilson – questions if this is like the wellness program
- c. Mike Kramer – total, complete and comprehensive. It works on the wellness side. You try to work with them to make sure they are taking their med.'s, they are doing the things they need to do. In this case, they get a health coach to work with them. Brought Diane Oliver to talk about that program. It does behoove you to stay self-funded at this point. Believes there are things you can do to affect your claims cost more. This is not something you need to make an immediate decision on. Looked at other carriers.
- d. Thomas Wilson – our benefits are still better than the Anthem
- e. Mike Kramer – your benefits and pricing are better. Looking at where they stack up on one snap shop. You are gaining about \$60,000.00 by staying self-funded. My goal is the claims component-to work on that and affect that as soon as possible.
- f. Diane Oliver – we have been working on this program. Six months ago we integrated all of these programs together (refers to packet given to Commissioners). Health span has integrated the five pieces of what comprises a complete care management packet 1>Utilization review 2>large case management 3>on site wellness product 4>disease management products 5>predictive modeling (gathering all of the claims for prior three years and gives examples of nurse calling patient-it is a team approach).
- g. Thomas Wilson – so you can prevent a heart attack
- h. Diane Oliver – “you bet ya”. We will bring a phlebotomist on site and fill out a simple form. We work with a lot of municipalities. We are saving lives with this. In conclusion, we are wanting to wrap everything together. We have a lot of different educational pieces where you can get the best bang for your buck.
- i. Thomas Wilson – it sounds good to me. When you have healthy employees, they don't miss work.
- j. Mike Kramer – the information they (nurses, etc.) get does not go to you and it does not go to us. The only thing we get is the overall reports of the whole group. If we find out, we have five diabetics we might start having seminars here to work with that. And then we can deal with it at a managerial standpoint. We might talk to the employees before this is even done.
- k. Diane Oliver – first year (without and incentive) is about a 30% participation and then it goes up year after year. You can say if you do our onsite wellness, we won't pass the additional cost on to you (the employee). There is a lot you can do to increase participation. I am a pharmacist by education. This is the only way you are going to control your cost.
- l. Mike Kramer – would like to meet again
- m. Thomas Wilson – don't want to wait too long.

II. Minutes (April 3, 2006)

- a. Louis Linkel motion to approve
- b. Thomas Wilson seconds motion
- c. Robert Brack all in favor, motion carried

III. Utility Claims (April 10, 2006)

- a. Louis Linkel motion to approve
- b. Thomas Wilson seconds motion
- c. Robert Brack all in favor, motion carried

IV. George Hartman, Highway Engineer (Open Quotes Laurel Bridge No. 17 Removal of Debris)

- a. Three (3) bids to open
  - i. (Brian) Kruthaupt & Anderson Excavating = \$3,000.00
  - ii. (Tom) Goldsmith Excavating = \$5,000.00
  - iii. (Ben) Harrison Excavating = \$2,800.00
- b. Robert Brack motion to accept (low) bid of Ben Harrison, Harrison Excavating of \$2,800.00
- c. Louis Linkel seconds motion
- d. Thomas Wilson all in favor, motion carried

V. Weekly Engineer Report, George Hartman

- a. Bridge #100 / Johnson Fork road over stream / North of Snow Hill Road Bridge #100
  - i. See photo
- b. Morris Road / culvert #BU-1303
  - i. Joe Gillespie prepared site plan and reviews
  - ii. See photo
- c. Yellow Bank Road at Bridge #159
  - i. Culvert inlet

- ii. See photo
- d. H.E.S. Programming Sign and improvements projects
- VI. Tom Ritz – Bid as they relate to our Zoning Text
  - a. Reviews appointees and quotes John Palmer “the little guy is going to have a voice”. We should have a statue of John Palmer now. Heard he is over seas hiding so Dale Maxie can’t catch him. \$100,000.00 of our money has been misused. Someone did not keep an eye on these boys. I don’t have anything against Larry Franzman but I have a legal right to see those bids and he is hiding them. What should we do? The area plan board is in on it. You (Commissioners) represent me. I am going to offer a \$2,500.00 reward to the person who wrote that. That is the most loaded paragraph I have ever read in my life. Selective reporting, selective zoning, selective law enforcement.
- VII. Concerns
  - a. Robert Brack – Mr. Ritz is very concerned but he is coming to the wrong place. I say this board should not hear any more about zoning text until we get back involved and let the zoning meetings take care of them. He has concerns, go to the meetings. There will be extra meetings set up for this purpose. These meetings (Commissioners mtg.) are not for complaints.
- VIII. Cody Ritz – Open Burning
  - a. Robert Brack - Ask Mr. Ritz to leave.
  - b. Dale Maxie – states Cody has the floor.
  - c. Cody Ritz – I was mainly trying to see if you followed up on that report (from last week).
  - d. Robert Brack – we have a letter back from Whitewater Canal stating the story.
  - e. Dale Maxie – explains what happened. Understands the conservation officer called Tom (Ritz). We are not up on the laws as much as the conservation officer has. What kind of materials have been burned up there I don’t know. The people who were burning pulled away and put mud on the fire. The conservation officers are trained for this kind of crime. I am not going to investigate that. From now on, we should call the EMA.
  - f. Tom Ritz – we did.
  - g. Cody Ritz – reads letter on ban on creosote. This sounds pretty serious
  - h. Louis Linkel – it is serious
  - i. Tom Ritz – interrupts with helping Cody
  - j. Robert Brack – Cody has floor, he doesn’t need help - Sheriff, this gentleman (Tom Ritz) is going to keep quiet or he is going to leave
  - k. Cody Ritz – witnessed this (by myself) and there are several piles.
  - l. Dale Maxie – there are 25 treated fence post involved according to the letter I got back.
  - m. Cody Ritz – what about railroad ties
  - n. Tom Ritz – we have video
  - o. Dale Maxie – there were some railroad ties that were partially burnt. They will make sure this will not happen again.
  - p. Tom Ritz – questions who is “they”
  - q. Dale Maxie – president of Whitewater Canal
  - r. Tom Ritz – people are heating with treated lumber
- IX. Sharon Halcomb, County Assessor
  - a. Sharon Halcomb – didn’t realize bond wasn’t signed - asking to have official bond signed
  - b. Louis Linkel motion to sign bond
  - c. Robert Brack seconds motion
  - d. Thomas Wilson all in favor, motion carried
  - e. Sharon also states she wrote letter to the Department of Local Government Finance to get 2007 Reassessment Levy back for the next budget year from the advice of someone at the state
  - f. Robert Brack – when should we have the letter sent in
  - g. Sharon Halcomb – wasn’t sure about deadline.
  - h. Sharon Halcomb – also, has a contract with as two. Ask about the commissioners signing the contract with company for the personal property software. It is under \$25,000.00 so I did not do any bids.
  - i. Robert Brack – you need to sign it, we don’t
- X. Motions regarding complaints and zoning text
  - a. Robert Brack motions to the board to cut down the amount of time allotted to outside complaints down to five (5) minutes
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson all in favor, motion carried
  - d. Robert Brack motion to not take anymore conversation complaints about the Zoning Text. They should be taken to the Area Plan. Also, instruct secretary not to take anything about zoning.
  - e. Thomas Wilson seconds motion
  - f. Louis Linkel all in favor, motion carried
- XI. Marlene Flaspohler, Poling Places County Clerk
  - a. Robert Brack motions to sign the paper for establishing polling places for the 2006 primary election
  - b. Louis Linkel seconds motion
  - c. Thomas Wilson all in favor, motion carried
- XII. Five minute recess
- XIII. Franklin County Public Transportation 1<sup>st</sup> Quarter Reimbursement
  - a. Robert Brack motion Louis Linkel to sign the 1<sup>st</sup> quarter reimbursement
  - b. Thomas Wilson seconds motion
  - c. Louis Linkel – all in favor
- XIV. Resolution No 2006-12 A Resolution permitting the Auditor to pay reoccurring bills prior to claims being approved
  - a. Susan Jones states this is to replace the previous resolution
  - b. Louis Linkel motion to sign resolution

- c. Thomas Wilson seconds motion
- d. Robert Brack – all in favor

XV. Annual Clean Up

- a. Thomas Wilson motions to set dates for the Franklin County Clean Up set up in various locations with the dates of May 9 thru June 8
- b. Louis Linkel seconds motion
- c. Robert Brack all in favor, motion carried

XVI. Payroll

- a. Thomas Wilson Rick Gill Needs to sign (voucher) motion to approve payroll
- b. Louis Linkel seconds motion if Rick signs
- c. Robert Brack all in favor, motion carried

XVII. Adjourn

- a. Thomas Wilson – motions to adjourn
- b. Louis Linkel – seconds the motion
- c. Robert Brack – all in favor

Those also present:

Susan Jones, Secretary	George Hartman, County Engineer	
Cody Ritz	John Estridge, Whitewater Publications	Eric Roberts
Mike Kramer	Jessica Bunyard, News Examiner	Diane Oliver
Stephen Barth	Joe Gillespie, Surveyor	Dale Maxie, Sheriff
Keith Mosier	Kevin Loiselle	Sharon Halcomb, Assessor
Randy Ritz	Marlene Flaspohler, Clerk of Circuit Court	

To be approved 04/24/06